

Lamoille Family Center  
Board of Directors Meeting  
November 28, 2012  
**5:00 -7:00pm**

**AGENDA**

Five Board Members are needed for a quorum...

Daniel Regan (Chair)	Jeff Hunsberger
Sandy Paquette (Vice Chair)	Katie Marvin
John Duffy (Treas.)	Ronna Ziegel
Bryn Fisher (Sec.)	Karen Shea
	Dot Reeve

**Board Meeting**

1. Welcome Prospective Board Member
2. Building a Capital Campaign Plan (5pm to 6pm) – Christine Graham
3. Other Business (6pm to 7pm)
  - a. Minutes of 10/24/12  
<http://www.lamoillefamilycenter.org/images/pdf/10-24-12%20lfc%20board%20minutes.pdf>
  - b. Property Developments
  - c. Financial Updates
  - d. RBA Reading Assignment
4. Adjournment

**Next Board Meeting**

**December 19th, 2012 – 3<sup>rd</sup> Wednesday**  
(Regular Board meetings are every 4<sup>th</sup> Wednesday of the month)